

November 9, 2019

**WILLINGBORO TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING
SATURDAY, November 9, 2019**

The Special Meeting of the Willingboro Board of Education was held on Saturday, November 9, 2019 in the Professional Development Room of the Country Club Administration Building. The meeting was called to order by Board Vice-President Grover McKenzie at 9:02 AM.

The opening statement was read as follows:

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting has been satisfied.

On October 1, 2019 advanced written notice of this meeting was posted on the bulletin board outside the Board Secretary's Office.

On October 1, 2019 advanced written notice of this meeting was emailed to the Courier Post, 301 Cuthbert Blvd., Cherry Hill, the Trenton Times, 413 Riverview Plaza, Trenton, NJ and Burlington County Times 4284 US Route 130, Willingboro, NJ.

On October 1, 2019 advanced written notice of this meeting was filed with the Township Clerk.

The Board Secretary shall enter into the minutes of this meeting, this public announcement.

PLEDGE OF ALLEGIANCE

A roll call resulted as follows:

Tonya Brown	-	Present	Kimbrali Davis	-	Present
Laurie Gibson-Parker	-	Present	Alexis Harkley	-	Absent
Gary Johnson	-	Absent	Debra Williams	-	Absent
Carlos Worthy	-	Present	Grover McKenzie	-	Present
Dennis Tunstall	-	Absent			
9 Members	5	Present	4	Absent	

Administrators Present: Kelvin L. Smith, Business Administrator/Board Secretary, Lester Taylor, Board Attorney/Solicitor and Evelyn Holland, Assistant to Board Secretary.

APPROVAL OF DRAFT AGENDA

Be it resolved that the Willingboro Board of Education approves the following draft agenda.

Moved by Laurie Gibson-Parker

APPROVAL OF DRAFT AGENDA

Seconded by Laurie Kimbrali Davis

A roll call resulted as follows:

Tonya Brown	-	Yes	Kimbrali Davis	-	Yes
Laurie Gibson-Parker	-	Yes	Carlos Worthy	-	Yes
Grover McKenzie	-	Yes			

5 Voting: 5 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

BOARD MEETING COMMENTS

Board President's Statement

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools/Chief School Administrator (CSA). If the Superintendent of Schools/Chief School Administrator is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate board committee. The members of the board committee work with administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then, is it placed on the agenda for action at a public meeting.

- Noted by Vice-President McKenzie that Board President Tunstall was unable to attend meeting.
- The board attorney also stated that President Tunstall has been in attendance for the entire Superintendent's process and will continue in the process at his return.

PUBLIC COMMENT OPENED:

NONE

BOARD MEMBERS COMMENTS:

NONE

November 9, 2019

APPROVAL OF RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION

WHEREAS, the Board of Education is now assembled at a public meeting, and

WHEREAS, the Board of Education now determines to go into closed/executive session for the purpose of discussing the following:

[Individual Privacy, Personnel, Attorney Client Privileges and Initial Interviews and Selection of Semi-finalist]

NOW, THEREFORE BE IT RESOLVED THAT pursuant to the terms and conditions of the Open Public Meeting Act, N.J.S.A. 10:4-1, et seq., that the Board of Education exclude the public, and enter into closed/executive session. It is estimated that these closed discussions might be disclosable to the public at the expiration of two (2) years from the date of the closed session, if not then legally privileged.

At the conclusion of this closed/executive session, it is anticipated that the Board will not reconvene in public session.

This resolution is adopted at 9:08 AM on November 9, 2019.

Grover McKenzie
Board Vice-President

Attested To By:

Moved by Laurie Gibson-Parker

APPROVAL OF RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION

Seconded by Carlos Worthy

A roll call resulted as follows:

Tonya Brown	-	Yes	Kimbrali Davis	-	Yes
Laurie Gibson-Parker	-	Yes	Carlos Worthy	-	Yes
Grover McKenzie	-	Yes			

5 Voting: 5 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

November 9, 2019

MOTION TO COME OUT OF CLOSED EXECUTIVE SESSION & OPEN TO PUBLIC

Moved by Kimbrali Davis

**APPROVAL TO COME OUT OF
CLOSED EXECUTIVE SESSION AND
OPEN TO PUBLIC**

Seconded by Carlos Worthy

A roll call resulted as follows:

Tonya Brown	-	Yes	Kimbrali Davis	-	Yes
Laurie Gibson-Parker	-	Yes	Carlos Worthy	-	Yes
Grover McKenzie	-	Yes			

5 Voting: 5 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

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Moved by Kimbrali Davis

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Seconded by Carlos Worthy

A roll call resulted as follows:

Tonya Brown	-	Yes	Kimbrali Davis	-	Yes
Laurie Gibson-Parker	-	Yes	Carlos Worthy	-	Yes
Grover McKenzie	-	Yes			

5 Voting: 5 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

12/4/19

Date



Kelvin L. Smith

Business Administrator/Board Secretary

Special Meeting ended @ 9:35 P.M.

- Board went into a Conference Meeting following the Special Meeting.